

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: JANET DUNN
 DINO F. BUCCI, JR.
 CHARLES OLIVER

ABSENT: KENNETH MEERSCHAERT, JR.

Also in attendance: Larry Dloski, Township Attorney
Jerome R. Schmeiser, Community Planning Consultant
(Additional attendance record on file with Clerk)

Call Meeting to Order

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the roll. Member MEERSCHAERT absent.

MOTION by BUCCI seconded by MALBURG to move that all future motions will exclude the name of member MEERSCHAERT.

MOTION carried.

2. Approval of Agenda Items (with any addendums)

MOTION by DUNN seconded by OLIVER to approve the agenda with any addendums.

MOTION carried.

3. Approval of Bills

MOTION by OLIVER seconded by BUCCI to approve the bills as submitted.

MOTION carried.

4. Approval of Meeting Minutes

MOTION by DUNN seconded by MALBURG to approve the meeting minutes of December 11, 2002 as submitted.

MOTION carried.

5. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b. Building Department
 - c. Fire Department
 - d. Water/Sewer Department
 - e. Parks and Recreation Department

MOTION by KOEHS seconded by DUNN to approve the Department Monthly reports as a consent agenda item as submitted.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit) None.

PUBLIC HEARING:

7. Public Hearing for Street Lighting; Fieldstone Estates Subdivision No. 3; Located north of 22 Mile Road and approximately 1300' feet east of Romeo Plank Road. Permanent Parcel No. 08-21-400-001 and 08-21-326-002.

Supervisor BRENNAN opens the Public Hearing at 7:03P.M.

Public Hearing: None.

MOTION by DUNN seconded by OLIVER to close the Public Hearing at 7:04 P.M.

MOTION carried.

MOTION by BUCCI seconded by OLIVER to approve the Street Lighting; Fieldstone Estates Subdivision No. 3; Located north of 22 Mile Road and approximately 1300' feet east of Romeo Plank Road. Permanent Parcel No. 08-21-400-001 and 08-21-326-002.

MOTION carried. *Refer to page 388A -388B for the resolution.*

PLANNING COMMISSION:

8. Review of Township's Master Plan before Final Adoption.

Jerome R. Schmeiser, Community Planning Consultant reviewed the history of the Master Plan. Mr. Schmeiser held further discussion with the Board members reviewing the past Public Hearing dates that the Planning Commission members, Township Board members, had reviewed the materials.

MOTION by DUNN seconded by MALBURG to adopt the Final Master Plan as discussed.

MOTION carried.

9. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 24 Mile Road between Plank Road and Foss Road; Section 10; Antonio Mattarelli, Petitioner. Permanent Parcel No. 08-10-300-026. (Forward from the Planning Commission Meeting of 12-03-02).

Jerome R. Schmeiser, Community Planning Consultant reviewed the rezoning request. Mr. Schmeiser reviews that at the Planning Commission meeting it was recommended that the parcel was recommended to rezone to Residential Estate One Family (R-1-E) and explained the reasons for the particular zoning.

Petitioner: Antonio Mattarelli, present. Mr. Mattarelli held further discussion with the Township Planning Consultant reviewing the meaning of Residential Estate One Family (R-1-E).

MOTION by OLIVER seconded by KOEHS to approve to the Rezoning Request; Agricultural (AG) to Residential Estate One Family (R-1-E) Located on the north side of 24 Mile Road between Plank Road and Foss Road; Section 10; Antonio Mattarelli, Petitioner. Permanent Parcel No. 08-10-300-026. (Forward from the Planning Commission Meeting of 12-03-02).

MOTION carried.

Add-On

- 9A. Gloedy Park Subdivision; Request to refer back to the Planning Commission Board.

Larry Dloski, Township attorney reviewed the item. Mr. Dloski stated that the Township Board cannot refer this item back to the Planning Commission. Mr. Dloski held further discussion with the members of the Board reviewing the State Land Division Act. Mr. Dloski stated that the Board must take action on the item to either approve or deny the proposal. Mr. Dloski stated the petitioner can request to table the item.

Petitioner: Bob Kirk, representative, present.

MOTION by OLIVER seconded by MALBURG to table indefinitely per petitioners request the Gloedy Park Subdivision; Request to refer back to the Planning Commission Board.

MOTION carried.

Add-On

9b. Emily Lucy Park (Garwood's); Final approval Condominium Site Plan.

Larry Dloski, Township Attorney held further discussion reviewing the item.

MOTION by BUCCI SECONDED BY DUNN to approve the Emily Lucy Park (Garwood's); Final approval Condominium Site Plan.

MOTION carried.

OLD BUSINESS:

10. Model Permit Request; Fieldstone Estates Subdivision Phase II. Located in section 21. Richard Merlini, petitioner.

Supervisor BRENNAN reviews the request.

Public Portion: None.

MOTION by MALBURG seconded by OLIVER to approve the Model Permit Request; Fieldstone Estates Subdivision Phase II. Located in section 21. Richard Merlini, petitioner.

MOTION carried.

NEW BUSINESS:

11. Request to schedule Public Hearing Date for Street Lighting; Urban Meadows; Located in section 36.

Supervisor BRENNAN reviews the request.

Public Portion: None.

MOTION by DUNN seconded by MALBURG to approve the Request to schedule a Public Hearing Date on January 22, 2003 for the Street Lighting; Urban Meadows; Located in section 36.

MOTION carried.

12. Request to Release Landscape Bond; Parkview Commons Subdivision; Located south of 23 Mile Road and east of Card Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-23-100-015. (Forwarded from the Township Board meeting of 12-11-02).

Supervisor BRENNAN reviews the request.

Public Portion: None.

Petitioner: Daniel Spatafora, representative, present.

MOTION by OLIVER seconded by MALBURG to approve the Request to Release Landscape Bond; Parkview Commons Subdivision; Located south of 23 Mile Road and east of Card Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-23-100-015. (Forwarded from the Township Board meeting of 12-11-02).

MOTION carried.

13. Request to Release Wall Sign Bond; Electric Tan; Located on the northwest corner of 21 Mile Road and Card Road. Permanent Parcel No. 08-27-476-005.

Supervisor BRENNAN reviews the request.

Public Portion: None.

MOTION by DUNN seconded by KOEHS to approve the Request to Release Wall Sign Bond; Electric Tan; Located on the northwest corner of 21 Mile Road and Card Road. Permanent Parcel No. 08-27-476-005.

MOTION carried.

14. Request for Release of Wall Sign Bond; Admiral Tobacco; Located on the NE corner of Hall Road and Hayes Road (Crosswind Corners Shopping Center); Amiro Sign, petitioner. Permanent Parcel No. 08-31-300-025 Unit 20.

Supervisor BRENNAN reviews the request.

Public Portion: None.

MOTION by DUNN seconded by BUCCI to approve the Request for Release of Wall Sign Bond; Admiral Tobacco; Located on the NE corner of Hall Road and

**Hayes Road (Crosswind Corners Shopping Center); Amiro Sign, petitioner.
Permanent Parcel No. 08-31-300-025 Unit 20.**

MOTION carried.

15. Request of Release of Awning Sign Bond; Rite Aid; Located on the SW corner of 21 mile road and Romeo Plank Road. Arkan Jonna, petitioner 08-32-226-011 and 08-32-226-018.

Supervisor BRENNAN reviews the request.

Public Portion: None.

MOTION by KOEHS seconded by OLIVER to approve the Request of Release of Awning Sign Bond; Rite Aid; Located on the SW corner of 21 mile road and Romeo Plank Road. Arkan Jonna, petitioner 08-32-226-011 and 08-32-226-018.

MOTION carried.

16. Request for Release of Wall Sign Bond; Midwest Mold Service Address 21450 21 Mile Road. Located on the south east corner of 21 Mile Road. Permanent Parcel No. 08-36-227-017.

Supervisor BRENNAN reviews the request.

Public Portion: None.

MOTION by OLIVER seconded by MALBURG to approve the Request for Release of Wall Sign Bond; Midwest Mold Service Address 21450 21 Mile Road. Located on the south east corner of 21 Mile Road. Permanent Parcel No. 08-36-227-017.

MOTION carried.

17. Release of Wall Sign Bond; Bay Signs & Graphics Company; Located north of 23 Mile Road and east of Milano Drive. Permanent Parcel No. 08-18-453-004. Address: 51096 Leone Drive.

Supervisor BRENNAN reviews the request.

Public Portion: None.

MOTION by DUNN seconded by KOEHS to approve the Release of Wall Sign Bond; Bay Signs & Graphics Company; Located north of 23 Mile Road and east of Milano Drive. Permanent Parcel No. 08-18-453-004. Address: 51096 Leone Drive.

MOTION carried.

FIRE DEPARTMENT:

PARK AND RECREATION DEPARTMENT:

18. Request for the Park & Recreation Department to attend the Michigan Parks and Recreation Association Annual Conference.

Salvatore DiCaro, Park & Recreation Director reviewed the request to the members of the Board.

Public Portion: None.

MOTION by KOEHS seconded by DUNN to approve the Request for the Park & Recreation Department to attend the Michigan Parks and Recreation Association Annual Conference. This motion will include meals, mileage and one (1) Hotel room as discussed.

MOTION carried.

Add-On

- 18a. State Association 2002 Community Service Awards.

Salvatore DiCaro, Park & Recreation Director reviewed the award for the Township Board Trustee Mrs. Janet Dunn. Mr. DiCaro stated he is pleased to accompany Mrs. Janet Dunn and her husband to receive her award in January 2003 at the Michigan Historical Museum.

WATER/SEWER DEPARTMENT:

19. Easement Encroachment Agreement Amendment, Christopher J. & Michelle Scaglione, Lot 167, Westchester Farms No. 12.

David Koss, Water & Sewer Department Superintendent reviewed the request.

MOTION by BUCCI seconded by OLIVER to approve the Easement Encroachment Agreement Amendment, Christopher J. & Michelle Scaglione, Lot 167, Westchester Farms No. 12.

MOTION carried.

Public Portion: None.

BOARD COMMENTS:

SUPERVISOR COMMENTS:

20. Appointments to Boards and Commissions.

Supervisor BRENNAN reviews the Board of Review Members.

MOTION by KOEHS seconded OLIVER to approve The Board of Review appointments as follows: Dominick Geric will replace Marvin Debuck. The remaining members, Jeffery English and Kathy Cantazaro will continue. This appointment is valid from January 1, 2003 and will expire December 31, 2003.

MOTION carried.

Supervisor BRENNAN reviews the Weed Commissioner.

MOTION by OLIVER seconded by DUNN to approve the appointment for Clarence Milton Jr. to continue as the Weed Commissioner. This appointment is valid from January 1, 2003 and will expire December 31, 2003.

MOTION carried.

Supervisor BRENNAN reviews the two vacancies that are open on the Zoning Board of Appeals for the duration of a three year term. Mr. Brennan stated future recommendations for appointments will be done at a later time.

CLERK COMMENTS:

21. Request to schedule the 2003 Township Board of Trustees Meeting dates.

Public Portion: None.

MOTION by MALBURG seconded by BUCCI to adopt the 2003 Meeting Schedule that includes The Township Board of Trustees, The Planning Commission Board, The Zoning Board of Appeals Board, and The Park & Recreation Board as submitted.

MOTION carried.

TREASURER'S COMMENTS:

Marie Malburg, Township Treasurer wishes everyone a Merry Christmas.

TRUSTEE'S COMMENTS:

22. Review of Elected Officials.

Trustee BUCCI reviews the materials. Clerk KOEHS reviews the Park & Recreation Employee increase.

MOTION by DUNN seconded by OLIVER to adopt the Township Elected and Appointed Officials annual pay increase amounts as follows:

Position	2002 Salary	2003 Salary
Supervisor	\$65,000.00	\$70,000.00
Clerk	\$60,000.00	\$65,000.00
Treasurer	\$60,000.00	\$65,000.00
Deputy Clerk	\$47,250.00	\$52,250.00
Deputy Treasurer	\$47,250.00	\$52,250.00
Fire Dept. Chief	\$64,000.00	\$69,000.00
Fire Dept. Assistant Chief	\$58,000.00	\$63,000.00
Fire Department Captains	\$52,000.00	\$57,000.00

Board	2002 Salary	2003 Salary
Trustees	\$7,150.00	\$7,400.00
Trustees per meeting	\$125.00	\$125.00
Planning Commission	\$2,100.00	\$2,175.00
Planning Commission per meeting	\$105.00	\$105.00

Additional Increases	2002 hourly	2003 hourly
Township Attorney	\$95.00	\$100.00
Dial a ride	\$14.50	\$15.00
Jason Nezich, Employee	\$8.50	\$11.50

MOTION carried.

MOTION by DUNN seconded by OLIVER to approve the effective date of January 1, 2003 for the Township Annual Pay Increases as listed above.

MOTION carried.

EXECUTIVE SESSION: None

ADJOURNMENT

MOTION by OLIVER seconded by KOEHS to adjourn the meeting at 7:42 P.M.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk

Gabrielle M. Baker, Recording Secretary
MDK/gmb